



FACILITIES COMMITTEE MEETING MINUTES

November 16, 2007

12:10 p.m. ~ 12:40 p.m.

MEMBERS PRESENT: Dorian Beaulieu, Mark Behning, Joyce Clock, Mary Hardtke, Georgia Robillard, June Siiter, and Mark Winson

1. In Chair Brakke's absence, Mark Winson called the meeting to order at 12:10 p.m.
2. The minutes from the September 28, 2007, meeting were reviewed; no changes were noted.
3. Mark Winson updated the committee on LSC building and facility projects.
 - The Academic & Student Services' contractor is completing the punchlist items for the new building.
 - The ceramic mural by artist Wenzhi Zhang has arrived from China and has been laid out on the floor of the old student services area in preparation for installation on the exterior front wall of the Academic and Student Services Building.
 - LSC Health and Science Center has received acceptance of its schematic design from MnSCU. The detailed design process is now underway. If approved for bonding by the state legislature, contract documents will tentatively go out for bid by the end of February, with construction scheduled to begin in spring 2008.
 - Remodeling of the Sonography Lab in E1168 is underway. The lab will be ready for classes in January 2008.
 - Design of the LSC Bookstore remodel project is underway. It will be bid out in February 2008.
 - Bike racks are being installed along the sidewalk entrance to the Academic & Student Services Building. These racks will discourage unsafe pedestrian traffic on the hill in front of the new building.
 - HEAPR (Higher Education Asset Prevention and Rehabilitation) monies have been awarded for the loading dock repair. The design phase is complete and construction is scheduled to begin in April 2008.

4. Other items and updates include:
 - The wind generator, worm farm building, and wood kilns will be dismantled and relocated in preparation for the Health & Science Center construction.
 - The next capital bonding request pre-design is due by November 2008 and will include plans for a new LSC Fine Arts Addition. Hopefully we will obtain design funding in 2010, with construction slated to begin in 2012 or sooner, depending on the scope of the project.
 - Mark is continuing to assess the campus' east side road and parking areas for future improvements.
 - Student housing options (for approximately 125 students) are still being studied. Mark will keep us updated.
5. The next meeting will be held on Friday, December 7, 2007, at noon in W2580. There being no further business, the meeting was adjourned at 12:40 p.m.